

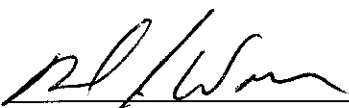
No. 081507-J

**RECOMMEND AUTHORIZATION TO AWARD AND EXECUTE TWO 24-MONTH REQUIREMENTS SUPPLY CONTRACTS WITH ACT PIPE & SUPPLY, PFLUGERVILLE, TX AND TECHLINE PIPE L.P., AUSTIN, TX FOR THE PURCHASE OF BALL AND GATE VALVES OF VARIOUS SIZES IN ESTIMATED AMOUNTS NOT TO EXCEED \$255,573 AND \$111,678 RESPECTIVELY, WITH TWO 12-MONTH EXTENSION OPTIONS IN ESTIMATED AMOUNTS NOT TO EXCEED \$127,787 AND \$55,839 RESPECTIVELY PER EXTENSION OPTION, FOR TOTAL ESTIMATED CONTRACT AMOUNTS NOT TO EXCEED \$511,147 AND \$223,356 RESPECTIVELY.**

August 15, 2007  
REGULAR MEETING  
VOTE

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Laura Raun	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to award and execute two 24-month requirements supply contracts with **ACT PIPE & SUPPLY**, Pflugerville, TX and **TECHLINE PIPE L.P.**, Austin, TX for the purchase of ball and gate valves of various sizes in estimated amounts not to exceed \$255,573 and \$111,678 respectively, with two 12-month extension options in estimated amounts not to exceed \$127,787 and \$55,839 respectively per extension option, for total estimated contract amounts not to exceed \$511,147 and \$223,356 respectively.

  
Michael Warner, Chairman  
Water and Wastewater Commission

8/15/07  
Date